

TIPP CITY PARKS ADVISORY BOARD

TIPP CITY, MIAMI COUNTY, OHIO NOVEMBER 12, 2007

Roll Call

Chairman Storck called this meeting of the Tipp City Parks Advisory Board to order at 7:00 p.m.

Members in attendance included: Pamela Hale, Dave Werts, and newly appointed member Maynard Watkins.

Also in attendance were City Engineer/Service Director Scott Vagedes, Park Superintendent Jim Asher, Monroe Township Trustee Dr. Martin English, Tipp Monroe Community Services representative Kathy Taylor, and acting Secretary Marilyn Fennell. Guest signing the register, Mike Jackson and *Dayton Daily News* reporter Nancy Bowman.

Minutes

September 18, 2007
Meeting

The minutes of the September 18, 2007 meeting were reviewed. Mr. Werts **moved to approve the minutes of September 18, 2007 as presented.** Mrs. Hale seconded the motion. Motion carried 3-0-1. Mr. Watkins abstained.

Mr. Vagedes asked that Mr. Watkins be officially sworn in by the Mayor at the next meeting and asked that a reminder be sent to Mrs. Ross.

Citizens' Comments Not on the Agenda

There were none.

New Business

There was no New Business.

Old Business

Veteran's Memorial
Park- Dedication

Mr. Vagedes said he had been on vacation the last two weeks and he understood the rain caused the Veteran's Memorial Park dedication to be moved to Broadway School on Sunday, November 11. He reported that the gazebo is being constructed by Bruns Construction. Scarff's did the landscaping and the irrigation is installed. The gazebo should be completed by the next meeting. Mr. Werts said the weather vane is a beautiful piece of artwork and should be seen before it is installed on top of the gazebo. It is currently on display in the Government Center lobby.

Mr. Jackson gave a brief wrap-up from the Veteran's Memorial Committee. The program went well on Sunday, \$10,000 was donated for the gazebo and the clock, the vane, and another marble bench were also donated. The remainder of the funds has been donated to Community Services for the remaining bills and future expenses. Another \$300 was received this date. A check was given to Community Services for \$19,700. The last 200 bricks will arrive in 2-3 months. There was some damage to some bricks

that were removed. He witnessed the damage being done and asked that that type of work be done in a different manner when some do need to be removed. Mr. Jackson appreciated the sod and plantings were in. He also expressed appreciation to the Parks Advisory Board for their assistance. He asked if a sealant can be applied to the bricks. Mr. Jackson said some oil also needed to be removed. Mr. Vagedes agreed with need for the sealant. Mr. Asher said Michael's Landscaping was already getting them a price on that.

Mr. Jackson said the Broadway gym was filled to capacity. Ms. Taylor said Community Services is receiving information on how to order future bricks. The Board thanked Mr. Jackson for his work on the Memorial. He said he observed a number of citizens at different times of the day today stopped at the memorial paying their respects.

Dr. English asked when the intersection work was to be done. Mr. Vagedes said the traffic signal will be in 2008 and the construction of the turn-lane will be 2010.

Dog Park

Mr. Asher reported that Quality Lawn and Landscaping will be installing the fence starting at either at the end of this week or first of next week. The drinking/pet fountain has been ordered and will be installed in the spring due to the need of a water line and a French-drain. He reported that the Park Levy sign is displayed and the designs for either a free-standing or a mounted sign for the donors are being worked on by Fred's Signs. Mr. Vagedes said that the donations were being recognized at certain levels and will be reflected in the sign.

Kyle Park Restrooms

Mr. Asher reported the block work is pretty much done. The framework, weather permitting, will go up by end of year. The lift-station is not in yet as it has a 6-8 week delivery time. Mr. Vagedes said the completion date in the contract is March 1, 2008. The building design and the drive design were discussed. The cost of the project is \$164,000 which included the footer for future additional construction of a proposed concession stand. The restroom will be larger than the Kyle Pavilion. Mr. Vagedes said this was at no cost to Junior Baseball.

Other Business

Ms. Taylor reported that the Music Boosters appreciated Mr. Asher's help for the fall season. They are done for the year.

Mr. Vagedes said ODOT approval to advertise for the bids for the bikeway from Canal Lock Park to Kyle Park was received. The bids are being advertised this week. The engineer's estimate was \$196,000. The acquisition of easements initial contacts for the portion to the County line have been made per Dr. English. This

project will combine the efforts of the City, Township, Miami and Montgomery Counties, and 5 Rivers Metro Park. The bikepath will be separate from Canal Road on the east side of the road.

Mr. Storck asked Ms. Taylor about the park usage rules. Ms. Taylor said the rules were recently sent to Mr. Collinsworth and hopefully they will be in place before year end. Mr. Asher had a copy of the park user agreement that was used for the Frisbee players.

Dr. English reported that the High School track renovation is nearly complete and will be available to citizens and residents as well as the school use.

Mr. Storck said his Board term expires at the end of the year and he will not be returning. He said he started in 1987 with the Kyle Park Advisory Board and then the Parks Advisory Board and he thanked City staff and the Board members for their help. He wished the Board good luck and he also thanked Nancy Bowman for her articles in the *Dayton Daily News*.

Adjournment

There being no further business, the meeting adjourned at 7:35 p.m. on a motion by Mr. Watkins, seconded by Mrs. Hale and unanimously approved.

APPROVED: _____
Board Chairman

ATTEST: _____
Marilyn Fennell, Acting Board Secretary